

UNCLASSIFIED

 INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.	MAR 8 2 30 PM '78
Patrick L. Carpentier Assistant Legislative Counsel		1133	DATE	8 March 1978
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
RECEIVED	FORWARDED			
1. Mr. Shepanek O/SA/DO/O		Tube: DX6-Green	<i>BB</i>	Attached is the summary which Patricia Orr, HSCA, prepared. Could you please review them as soon as possible as she wants to take them out of the building. Please forward them back to OLC. Please advise me of any delays.
2.				
3. <i>Russ Holmes</i>			<i>BS</i>	
4. <i>John B. Carpenter</i>		9 Mar	138	
5. <i>Chris CG</i>			<i>BS/CH</i>	Please classify or eliminate some of cryptos ie. OHAL, etc.
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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2/24/78

Pedro Diaz Lanz

201

I

- 24 Oct 59 Routing & Record Sheet to fluent read 30/10
forwarded 2 Nov. of Diaz Lanz file.

- CIA Watch office 24 Oct 59.
into that plane ^{invoiced} ~~dropped~~ by Pedro Diaz Lanz to
drop leaflets and prob bombs over Havana 24 Oct 59.

May Fey 26 Oct 59 piloted by Lanz to disrupt
Castro rally.

- Dispatch 23 Oct 59.

re leaflet.

attached sample of leaflets dropped from Diaz Lanz's
plane 21 Oct 59

- Dispatch 18 Sept 59. to Chief WHD from Havana CDS
re: operational ~~group~~ PDL

Crypts: ~~████████~~ PDL

Subj. said he had gone to Miami and talked w/ PDL
~~████████~~; who told him that he needed a man
for his Miami organization, the person he had
in mind was a Captain in the Cuban Air
Force who was willing to join him. He instructed
the subject to see his Havana contact and arrange
for officer's extraction. Subj. asked ~~████████~~ whether
his Havana contact (Cochade or Ray rock) had this
capability, and ~~████████~~ answered that they did.
Station assumes that ~~████████~~ obtained his

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Pedro Diaz Lanz DDO

Ricardo de la LORIE

[redacted] - described as leader of group, most info
Group was cautioned about need for security.
"However, there is a close and apparently
unshakeable relationship with people like
Frank Morrissey & other people w/ whom
they were close during the revolution. I have
repeatedly cautioned them about Morrissey &
they have always responded by recognizing
that Morrissey is a threat in that he
talks too much. But as and if (sic) we
proceed with this group, it has to be done in
the expectation that Morrissey and others are going to
be frequently around this group and we will
have only the word of these people that he &
others are not being informed of their activities."

Ricardo de la LORIE

- In March [redacted] went to Belg. w/ rank of Amb.
to negotiate deal re: arms. Deal cost \$8 mil w/
[redacted] personally paid thru letters of credit.
- Dispatch 4 Aug 59. To chief WH Div from Miami [redacted]
Report on Miami base involvement in arrival of
Pedro Diaz Lanz in U.S.

[redacted] party - Diaz Lanz, his wife Tania, Sergio Diaz
Bonnell; Carlos Echegoyen. Echegoyen, Bonnell had
chartered boat to pick up Diaz Lanz. Wanted to
hold party several days. Diaz concerned
about his brother Marcos.

[QDAHUM, QDARBOR] assisted hiding Diaz.
Major OTTO of Army visited, wanted to talk to
Diaz despite CIA's attempts to let him rest.
Tentative plan was Diaz would be taken from INS,
put in a secure place, moved to another area
in country, put thru intensive interrogation
then removed to foreign areas where he would
not be faced. Gen. Cañel expected to discuss matter.

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Lanz 207

PLDL

ROS

expatriation info from QDCHAR. Subj. also said that [QDBIAS] has [ODXOKE] contacts in Miami.

ODACID

- Doc. cross ref for [201-259120] (Lanz 201 file)

re: Ricardo Luis LORIA y Valle - ca. 1928, age 31, passport 09558 & Diaz Lanz, age 32, passport 10693 left Costa Rica for Miami, Fla on 24 Dec 58 and re-entered Costa Rica from Mexico on 31 Dec 58

- Memo for record 7 Aug 59.

Re: Conversation approx one-wk prior - betw. Eugene R. Gonzalez and Mr. Alfonso Moscoso, former amb. from Ecuador to US & ex brother-in-law of former President Galo Plaza of Ecuador.

Moscoso told me in strict confidence that his good friend (Ecuador Amb to OSS (Escudero) claimed to have info and docum. proving Diaz Lanz recd approx \$100,000 from pro-Batista groups to defec & testify before U.S. cong.

- Dispatch 7 Aug 59. To Chief WH Dir from Miami [Kainley]. Re: Meeting w/ [QDBIAS, QDCHAR, QDCOVT]

outlined plans in meeting - Subjs will recruit groups which bear Batista faint. Suggest propaganda program. Discussion of poss. act; possible procedures - ie. transmitter on boat broadcasting from various positions in the Caribbean Sea.

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Pedro Diaz Lanz

DDO

[QDCOVE] - described as leader of group, most intelligent. Group was cautioned about need for security. "However, there is a close and apparently unshakeable relationship with people like Frank Fiorini & other people w/ whom they were close during the revolution. I have repeatedly cautioned them about Fiorini specifically & they have always responded by recognizing that Fiorini is a threat in that he talks too much. But as and if (sic) we proceed with this group, it has to be done with the expectation that Fiorini and others are going to be frequently around this group and we will have only the word of these people that he and others are not being informed of their activities."

- In March [QDCOVE] went to Belg. w/ rank of Amb. to negotiate deal re: arms. Deal cost \$8 mil which [QDCOVE] personally paid thru letters of credit.

- Dispatch 4 Aug 59. to Chief WH Div from Miami [Carrasco] Report on Miami base involvement in arrival of Pedro Diaz Lanz in U.S.

Lanz party - Diaz Lanz, his wife Tania, Sergio Diaz Borell; Carlos Echegoyen. Echegoyen, Borell had chartered boat to pick up Diaz Lanz. Wanted to hold party several days. Diaz concerned about his brother Matias.

[QDAUM, QDARBOR] assisted hiding Diaz. Major Otto of Army visited, wanted to talk to Diaz despite CIA's attempts to let him rest. Tentative plan was Diaz would be taken from INS, put in a secure place, moved to another area in country, put thru intensive interrogation, then removed to foreign area where he would be safe. Gen. Cabell expected to discuss matter w/ [unclear]

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Pedro Diaz Lanz DDO

re: turn over of Diaz to Kennedy. Complications then set in - different versions of what passed betw. Gen. Cabell and Gen. Saway; appearance of Eastland Committee rep.

- Article - Drew Pearson - Wash Post - 7-24-59 - "Defecting Cuban Chief Exploited"

- Memo for Record 15 July 1959

Re: Testimony of Diaz Lanz. (testified 14 July)

Prominent communists -

Fidel, Raul, Vilma Castro, Ernesto Guevara, Anton Munoz, Armando Hart, Ramon Pineiro, Arman Ramiro Valdez, Fru Ana, Fru Escalona, Fru Llanusa, Ecelio Gomez Ochoa, David Salvador, Carlos Franqui, Gen. Alberto Bayo, Frank Torre.

- Sp. lang. article 17 Jul 59. "Verdadera Estatura critica".
Pedro Diaz Lanz

- CIA Memo of conversation 10 July 59.

Re: Tel. conversation w/ Herbert Rose, Dir of Intelligence Bureau of Immigration. w/ T.J. Flores.

- Draft memo for Record JCK (initialled) :

8 July 59 Re: Diaz Lanz case.

Info recd from friend of Diaz in Miami - name Byers & son: Sergio Diaz & Carlos Echegoyen (former civilian in Cuban AF Dircll.), who had obtained boat in Miami which was used to bring Diaz from Cuba, had gone to see Byers immmed. after their release by IACS. They were accompanied by Frank Piorini, da

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2/4/78

(Pedro Diaz Lanz DDO

citizen w/ reputation as shady businessman
who lives in Miami.

They said Schroeder (INS) told Diaz he is to
appear before Senate Sub Committee; would
receive 100% US gov't support in overthrowing
Castro.

- Prior to Diaz' departure the Cuban Air Force
purchased one C-46 and one B-25 aircraft
in Miami area. Aircraft in Byers custody but
in Fiorini's name. Fiorini (until 7 July)
trying to get Byers to sell aircraft & turn it over to
him (Fiorini). On 8 July Fiorini asked Byers
to hold C-46 for revolutionary plans & sell
B-25. (Fiorini accompanied by Sergio Diaz on 8 July)

- Discussion Paper - 7 July 59 Re Diaz - publicity o
- Diaz Lanz' arrival.

- Cable from Dir to 'foreign' L.A. Stations 2 July 59
- Requests max. press and radio exploitation of
defection 20 June of Diaz Lanz w/ recomme
dations on particulars of story.

- Dispatch 2 July 1959 to Chief WHD from COS Havana
re Diaz Lanz-Misc - Enclosures - 2 copies of letter
from Diaz Lanz to Cuban president.

- Cable 22 June 59. TO Dir from Havana
re: departure of Diaz Lanz for U.S. Requesting
[ODURGE] not divulge entry [PBPRIME] of pedro
Diaz Lanz

- Cable 21 June 59 to Dir from Havana.

Re: Diaz Lanz departure - w/ help of Jim Boyer,
American, Pres. Aerodex Corp using Boyer yacht.
Lanz Requests no publicity.

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2/24/78

Pedro Diaz Lanz DDO.

- Information Report 18 Jun 59

Re: Chief of Air Forces confidential statements about need for counterrevolution against Castro.

Source: US businessman, operator of private consulting company. Also rep. for major US aircraft manufacturer. Spoke at length w/ source regarding symptoms of Castro's communist tendencies.

- Cable 7 Jan 58 to Dir from Santiago de Cuba.

Re: 1. Fall Batista stunned Bayamo rebels.

2. Cuban air force demobilized. Will be built up from scratch. Former officers to be investigated for atrocities. Many to be court-martialed. "Source Fiorini (F) from Diaz Lanz chief Rebel air force

- Cable 25 Nov. 58 to Dir from Mex. City. W/ info Michoacan, Rept. 3 tons Cuban rebel arms confiscated - 11 Cubans, 1 American captured - of Cubans - Pedro Ruiz Lanz (possibly Diaz Lanz) and Amer = Frank Fiorini. Fiorini named co-pilot and owner plane C-46. Fiorini known as "Francisco" among Cubans.

Of interest absence name Ricardo de la Torre

- Cable 22 Nov. 58

Rept. Cuban rebels and Amer. w/ C-46 captured at Apatzingan airport Michoacan. Captured (partial list) Diaz Lanz, Frank Fiorini.

- Cable 14 Nov 58

Rept. Richardson de la Torre - brought airplane Phoenix Ariz., scheduled for departure 12 or 13 Nov for Venezuela Mex. enroute Venezuela. Diaz Lanz will prob. accompany de la Torre.

- Cable 11 Nov 58 Diaz Lanz

Ricardo de la Torre in San Francisco. Fiorini left Mex

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for Phisco by car car night 4 Nov. meet pilots.
De la Torre and Diaz going Ariz. but expect return
Governor Hotel - Poss. Kingman, Ariz re: planes

- Cable 2 Nov 58 to Dir from Mex City.
Man trav. w/ subjs identified as Frank Rorini;
man prob. Pedro Luis Diaz Lanz and Ricardo de
la Torre, poss. going Venezuela.

- Cable 30 Oct 58 to Dir from Mex City.
Ric. de la Torre and Diaz Lanz arr. Mex City by car
27 Oct 58. Believed had visa trouble at border.
Unidentified man accompanied them.

- Cable 19 Aug 58 to Dir from San Juan.
Jamaica police questioned Figueroa 14 Aug seeking identical
addresses. 5 Aug. Figueroa contacted by Diaz Lanz,
pilot of Beechcraft plane N-48-Q, who visits Kingston
often and believed by Jamaica police to be Fidel
Castro courier or pilot. Figueroa said Diaz only brought
personal greetings -

- 201 file request
To RI/Analysis section 15 Jul 1959.
non sensitive

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CONFIDENTIAL

PEDRO DIAZ LANZ

DDO

- News articles -

Argosy April 1976

NY. Daily News - 21 April 1975 by Paul Meskill.

- Dispatch to Chief from Chief

DELETED - GET FULL
COPY

Progress Rept 1-31 Aug 63.

W/ help of Fiorini - able to keep informed of activities of Diaz Lanz bros. in attempts to mount air raid over Cuba. Information then passed to local security agencies in time for them to thwart plans.

- Daily Summary - 1 Aug 63

Flight of 28 July over Havana aborted - bomb & led feet raid planned.

Plans: Postponed to 31 July or 1 Aug. Fiorini to head for Marathon keys - as decoy for FBI surveillance

Lanz bros to leave cars at home to appear as though they are home, but will attempt to reach their Williams Ranch where plane to be used for raid is located. Fiorini said plane will carry several bombs made from 100 lb practice bombs cut down to smaller size and filled w/ nuts and bolts for shrapnel.

Ramón García - former Cuban airlines pilot to have participated in raid.

- 8 May 63 - Fiorini told source he had been approached by Marcos to patch up differences and cooperate in "anti-Castro activity". Said

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money from Cuban in Wash who had helped before. Only told that ~~info~~ operator would be air strike - Pedro would be pilot. Lent plane thru indirect channels. ~~Fiorini~~ ~~bros.~~ assisting in sale of yacht.

"Fiorini had been working w/ the bros. until a falling out. Union is now evidently being repaired."

2 - Memo - re: Rob Swanner, Jose Thompson - Prots allegedly shot down over Cuba in Dec. 1961.

20 Mar 63 - Memo to S.J. Grogan, asst to Director.

- investigation by U.S. Auth. hampered by stories - but appears. Wm Johnson, Swanner, Fiorini made 21 Oct 61 overflight - Camaguey for leaflet drop. Rorke claims he went as observer.

8 Dec. Swanner intercepted in Nassau first in Nassau by Johnson, Rorke, Fiorini. Tried to get permit to fly to Great Exuma Island, but permit denied, plane impounded.

10 Dec. leaflets found on Norman Cay.

14 Dec. Thompson flew to Ft Lauderdale to pick up Johnson. At some point Johnson left group, and Fiorini, Swanner & Thompson flew to Andros Island.

17 Dec. Thompson and plane (owned by J. Davis Finger) ~~reported~~ ~~found~~ missing.

18 Dec. Rorke, Fiorini, Johnson charter plane in Miami for trip to Bimini and Cay Sal.

Rorke id'd self as CBS photographer looking for photos of pink flamingos. Plane flew cross-cross pattern over Cay Sal and returned to Miami. NO info re whereabouts of Thompson, Swanner and plane until Mar 63 - story plane shot down over Cuba.

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Johnson, Fiorini, Rorke claim CIA sponsorship
In fact, have had none. Sponsor appears to
be Sergio Rojas Santamarina - possibly over-
zealous; some of his activities had been CIA sponsored.

March 62 Raymond J. Dwyer rep'g Finger
poss. litigation ag. insurers of aircraft. Approach
CIA re: poss. gov't involvement - which was
denied. No indication from Castro's speeches
to what happened.

NO agency info on other "elements of incident as
reptd" in references, including:

- Mrs. Swanner's story of having driven Swanner,
Fonner, Fiorini to Ft Lauderdale to load
boat w/ leafless.
- \$500.00 checks reportedly given to Mrs.
Mrs. Thompson by Fiorini.
- Mrs. Swanner's reptd trip to Andros Island
w/ her son and friend of her husband.
- mysterious phone calls to Mrs. Swanner,
Mrs. Thompson & others.
- Role of Gene Asbury and Norman Gratsky
(Gradsky?)

Ref. to Kartino - prob. John Vincent Kartino.
Sentenced to 13 yrs prison in 59; released
Oct. 62 - not Dec. as reptd. Was not, it
was not aided by CIA.

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Volume XI

- 12/9/60 Cable to Director fr. WAVE

Hamilton impressed w/ man's sincerity & potential
 (QD BIAS) QD BIAS enthusiastic over TCF.

trip but wanted very careful preparation in
 order to avoid any poss. fail. Suggested ample
 advance publicity, order condition least
 governments to granting necessary visas
 and landing permits.

QD BIAS speeding up work on A/C which
 can be ready O/A 15 Dec. Plane
 can accomodate number named WAVE

2051

g:

C/S comment: HQS approved planning
 Diaz hanz propaganda "Flight of truth"
 as proposed HQS by [TWICKER]

- 12/8/60 Cable to Dir A WAVE

Carlos Oscar Echegoyen Leon plans expose
 in leading magazine re: KUBARK ^{states} (Ray)

will say - KUBARK backing AMIRON (Ray or
 MRR) w/ funds & equipment. AMIRON

leftist & Communist dominated group

and "Fidelistas sin Ridel" [KUBARK]

gives AMIRON half million per month
 covers operating costs. Reveal number plans

Diaz hanz Vol II

CIA

furnished [AMIRON] by [KUBARK] and location. ~~Reeve~~

- will reveal training sites Guat, [PBPRI] personnel working w/ [AMDIP 1] and [AMIRON] plans for invasion Cuba.
- Expose [AMDIP 1] for buying off [KUBARK] personnel Wash.
- claims discussed above §. 5 Nov 62 invasion plans [AMIRON] from Guat. w/ Downing, late Oct 62.

Two men from KUBARK assured Echegoyen funds would be withheld from support AMIRON. Capable carry out threat

Once close Diaz hanz, but now distrusts him.

Could attempt discredit Echegoyen

- 6 Dec 60 cable To Dir from GOLD
 - recommend candidates for certain fields -
 - Lawyer - Enrique Uaca
 - Student - Jose Ignacio Rasco
 - Soldier - Ramon Artime
 - Professor - Oscar de la Torre
 - Cathol. acr : Enrique Ros.

GOLD - sounding out opinion / desirability of including Diaz hanz specifically

- 6 Dec 60 Cable to [JM GOLD] Havana to Dir.

Rodriguez Tamayo "El Mexicano" offering G-2 info re Diaz Lanz group. Report would put subjects ↑ in prison, claims Tamayo. Claims female friend Diaz Lanz working Miami airport also G-2 agent.

- Suggest Diaz Lanz be cautioned re our doubts loyalty his immmed. friends.

- Dispatch 29 NOV 60 to Chief WH dir fr. Chief OS, Havana.

excerpts

Conversation betw. Varona & State 29 Nov 60
Varona says of Lanz - "a young man, somewhat impetuous, who is now working with us."

- 28 NOV 60 Cable to [JMAH] From DIR.

"1. Disapprove para 3 & 7 ref. HQS does not desire additional Cuban pilots & does not wish give Diaz Lanz and Company false impression by instituting even limited training program.
2. AMVANG-2 advised HQS he passed

US. \$5000 obtained from private sources to ^{local} repair B-25. Further states aircraft repd & Lanz intends make leaflet drop on or about 30 Nov. Possible [KN 3 AR 2] funds passed [AMVANG-2] for prop use now being diverted repair aircraft.

3. HQS policy re no [ODYOK] sponsored overflight from [BPPRIM] still stands. MASH requested take immed. steps to stop flight. If cannot accomplish this by persuasion notify local auth. poss. such a flt to enable them impound aircraft. Essential avoid poss. such indep. air ops jeopardize own air ops including use OPA Locha.

4. Reatize Lanz may be polit. asset. If so can best be used that purpose w/in [AM R ASP.]

W.H. comment: [Tucker] states Lanz requests funds to repair personally owned B-25 at cost of US \$5,000. Also wants US \$2,240 to give link training to 9 pilots for 3 mos.

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- Cable 24 NOV 60 to Dir fr [AMASH].

1- Diaz Lanz joined [AMIRASP] bringing pilots: Abel Hera Cordon, Frank Fiorini; Francisco Lanz, Evangelista Morsuli, Ramon P. Fuentes, Nestor Alvarez, Fernando Garcia. Marcos Diaz Lanz also joined.

2 Shortly after joining [AMIRASP], Diaz suggested to [AMHAWK] est. of Spec. mission group comprising above personnel, all of whom, according to Diaz are qualified as A/C mechanics. The group would drop [AMIRASP] leaflets on cities, small towns & cooperatives & could fly cargo missions when required.

3. To prepare themselves for standby readiness. Diaz has requested [AMHAWK] (≠ AMHAWK) has queried (TWICER) for funds to: (A) rehab the personally-owned B-25 A/C of Diaz at cost of approx. DLS \$5000. (B) Provide pilots w/ like trainer time (8 pilots at 10 hrs. monthly, at cost of Dls 8 per hour) and (C) consider purchase

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of float equipped Cessna 180 &/or 210
for infil/exfil ops.

4. Diaz is proceeding w/ B-25 rehab.
re loan \$2,500 from Miguel Angel
Quevedo, for which, according
[AMCHIRP-1], he will air drop
Bohemia over Cuba.

5. While realize present policy
precludes US-based flights, desire at
minimum maintain flight
proficiency thru integrated group whose
current & future activities could be
monitored & directed by the newly-
established joint Cuban/Amer. ops
section of the mil. commission.

Beyond being a pilot, Diaz Lanz exudes
a certain mystique which the press has
been quick to recog. Thus he is
a current propaganda & polit. asset
as well as a potential milit. asset.

6. AMHAWK commented somewhat
equivocally that Diaz Lanz joined
[AMRASP] primarily to solve his
eon. probs. However [TWICKER] believes
Diaz highly motivated & recognizes

AMRASP as mainstream anti-Castro org.

Temp. solution has been to assign Diaz
groups to transport commission, which now
functions under MIL commission,
but funds are not currently budgeted
for link trainer time.

7. Request HQs approve initial link
trainer refresher of DLS 960, 15 hrs.
each pilot, then monthly cost of DLS 640.
NOT likely training to extend beyond 3 mos.
8. Feel political advantages keeping Diaz
satisfied and cooperative well worth
above relatively minor expenditure.

- Document transfer & cross-ref - 27 Sep-60
DIAZ LANZ made offer of assist by Subj.
of [201-829376]

- 12 Oct 60 cable to Dir fr. London
Re: developments in ~~FRD~~
- Dr. Sanchez Arango has left FRD following
a disagreement w/ other leaders. He is now
joining forces w/ groups led by Diaz Lanz,
Conce Aguirre & others.
- Varona app'tg coord. of FRD - in spite opp.
Fustos Carillo.
- ^{Rept} Developments - re: fighting in Cuba -

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- memo for record re: Rept meeting w/ Segio

Rojas. Re: ~~27 Sept 60~~
By: Bernard E. Reichhardt

in Wash. 27 Sept.

Spoke to Rojas before planned to departure
to Miami to see Ricardo Lorie, in an
effort to give other side than anti-FRD

Rojas relatively objective but on balance
favored view of young revolutionaries of
Alianza de liberacion. Analyzed situation
of MRR accurately. [AMBIDEX-1]

became rep. in FRD for MRR, then
represented only own views to exclusion of
MRR interests. Lamented that number of
young men (i.e. Chilea, Diaz Lanz,

Rino Diaz (Premier, Rojas unaware
Rino Diaz's mission) wasted by
not being put to use. ~~as~~ as result of
differences b/w. young revol. & FRD

"Los viejos" Politicos in FRD too far to
right. Asked if US might lend
support to more than one group. Was
told U.S. not supporting any group.

Asked if military types, perhaps
Alianza could be given support.

Rojas ^{strong feeling} said ~~said~~ ^{much} affinity w/ FRD and young
revol. not poss. this time - TOO anti-
FRD sentiment. Told politicos of FRD
self-seeking. Young revol. suffering bitterness,

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disillusionment.

R. suggested ~~particular~~ meeting with PRD - Members but not 5 principals. Counter-suggestion made Rojas suggest friends, e.g. Conte Agüero, Lorie to approach PRD again.

- Memo 19 Sept 60 for: C/WH 14/CI fr [] Gerard
Re: Request for FBI check
(NOTE: Ans. to check on Moya in Panegue's file)

Ward.
Alianza people rep'td in town - Diaz Lanz, Conte Agüero, Panegue ("Drejo"), Higinio "Nino" Diaz. - could be reached at address of his Anna Moya. Indicates. Rcvd info that Panegue may be Castro plant. Suggest Burro check on horse and pers. Moya, as well as furnish info on Panegue and/or his activities in U.S.

Panegue's NY address: San Rafael Hotel,
65 W. 45th St, Rm 1E Tel. JA 7-4800

- Memo for: C/WH 14/PA 12 SEPT 60
fr: NH/4/EO - John F. Ballard.
Re: Cubans desirous of meeting w/ State Dept
Reps.

Senor Chinea, Panegue, Diaz Lanz, Conte Agüero desire meeting. Indicates St. Dept. personnel have no desire to see Cubans. Author indicates desire give Cubans cold shoulder.

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no encouragement - cannot operate independently
w/ any type of US support or assistance.

- cable 6 SEP 60 to Dir from MASH. - trexi C1

Indicates "AMER" in military staff -
relations AMER & Balance AMICIGAR.

Lines of auth. of resp. MASH committees
badly snarled w/ recent insistence
AMER has prerogative as AMICIGAR
member

General ill feeling & distrust senior AMICIGAR
toward AMER also applies "his boys".

In military field these include Oscar Diaz
(ground), Orlando Garcia (recruiting),
and Felipe Lidal Santiago (naval).

Most immed. issue - Pedro Diaz Lanz who
walked in recruiting ofc last w/c August,
volunteered to join AMICIGAR pilot group as an
individual. Milit. agreed Diaz Lanz fine
pilot, joining AMICIGAR "political plum".

Since he founding member competing "triaza".
Nobregas and Villaflana only lukewarm.

At juncture AMER stepped in, ordered Milcar
accept Diaz Lanz, succeeded putting all
senior mil. staff members in oppos.
Issue still unresolved. Sr ~~military~~

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[AMRASPER] agree meeting absolute necessity to validate their positions and in [AMCIGAR] body & particularly their positions in respect individual [AMCIGAR] members [AMIGER] & [AMHAWK].

- Cable Aug 26, 60 to Dir from Havana.
Partially Re: Armando Lora Hernandez - two men.
He was close to Raul Chibas; maintains contact with Diaz Lanz. Org. resistance in Cuba. Regas assistance.
- Cable Aug 17 60 to Dir from Havana.
Dissension in [AMYUH-1] group more extensive than financial troubles. Lorie / [AMPOD] split caused serious internal repercussions in terms [AMYUH-1] group receiving via their channels from MASH that [DROKE] now supporting Lorie, Nino Diaz, Diaz Lanz.
- PRD form - Control de Personal - Pedro Luis Diaz Lanz
- Memo for Chief WHD Re Tex Rorke (3c), Jr 6 Jul 60 fr. J.D. Estesline
In interview of Rorke w/ rep. of 00/c in NYC, Rorke said Diaz Lanz most deserving of U.S. support. knows Diaz Lanz; planning to

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appear on T.V. program NYC 5 July.

Said Somora have agreed to give Diaz Lanz
mil. base in Nicara. will call it Committee
to Rescue L. Amer. from Communism or
similar. Rose Claims Spruille

Brader tentatively agreed to support
committee.

- Cable 28 June 1960 to (1484) fr. Dir.
Pedro Diaz Lanz not connected PDL in any
way. Tasker will brief WH Comment: concerned
surfacing in Costa Rica of org. headed by PDL
- off memo - 24 Je 60 to Chief WH/FI Director
ATN. [Bob Reynolds] From: Chief contact
Divsim, FOB (L/A Branch)
Re: Pedro Diaz Lanz.
From [E. M. Ashcraft - signed by Harry
A. McCraw.]

In interview, requested by Task to ask "what
people think & should do"; expressed desire to
work to overthrow Castro. Not very enthusiastic
about anti-Castro Frente org. in Mexico City.
Reservations about trustworthiness of Artime

- Message to the People of Cuba & Brothers of
America of the Cuban Constitutional
Crusade. Signed 6/16/60 by PDL,

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Cmdr Abel Hera Corton; Capt Nabel J.M. Gonzalez

- Cable 18 June 60 to Dir fr. ~~ASH~~
18 June Diario Las Americas carries
ad. Surpary group called Cruzada
Cubana Constitucional signed by PDL,
Corton, Gonzalez.

Cable indicates concern for need of controlled
& coordinated propaganda effort.

Avoid premature releases

- Dispatch 12-Jan-60

Chief NH Div, from Miami NH Div Rep.

Re: Contact w/ [QD Bias] 10 JAN 60

by Patrick J. Keanley

Indicates bitter feud betw. QDBIAS & QDCOVE

Also QDCOVE assaulted QDCHAR

Discussed QDCHAR's recent trip to Guat. QDBIAS
aware but personally opposed ~~to trip~~ since
QDCHAR took along Sergio Bruehl and
Fiorini. INS took Fiorini's passport when
he re-entered the US. Apparently
they are "prepared to throw the book at
Fiorini." Fiorini in real danger of losing

SECRET

his citizenship

(Notes INS also taking action ag. hasperers)

Sindicates QDCHAR has ideas of his own, and QDBIAS does ~~not~~ try to stand in his way.

- 7 Jul 60 to Dir fr: MASH - Cable
PDL about to initiate fund-raising campaign for group.

Suggests raise w/ YD1 GORTAS
obvious prob arising out of premature support anti Castro movement generally, PDL specifically

WTH Comment. Ref indicates Darien preparing launch offensive against Castro from Guatemala

- 13 May 60 Cable to Dir from: ~~fr~~ Havana.
Repts - PDL plans to land well-prepared force 70-100 ligans. ASAP - poss. end of May

- 13 May 60 Cable to Dir: fr: Havana
Rept MNR broke contact w/ MAR due discoverij it heavily penetrated.

NOTE: ref: cable stated Dr. Santiago Rey Perna repd by group of Cubans

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undergoing guerrilla warfare training
Miami area under command Mar Lane.

- Cable May 12 60 to Dir for Miami
Action: WHS (Mr. Phillips), WH Dir
notified 2035, 11 May 60)

Summary activities PDL indicating action
imminent.

Rept - Meeting - discussion betw. Allegro,
Piedro, Paget re: support for PDL -
US \$50,000 mentioned as goal. Not
known whether funds handed over to
PDL tho. Reptd funds obtained.

Rept - force - perhaps 100 men, formed by
PDL under supervision Fiorini - PDL in posse
considerable funds -
some portion \$50 grand? since.

much equipment issued to men being
given field training outskirts Miami by
Fiorini - men vaccinated. Have 2
boats, 2 aircraft at their disposal.

Believed DL contemplating move
directly from PLA to Cuba. Guat
mentioned - staging base for expedition

contacted FBI, Border Patrol re: developments
They will contact ~~Fiorini~~ PDL under

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circumstances do not intend to contact PDL
myself.

Suggests close attention both psychol. &
polit. implications of such expedit. movement
by PDL. Question raised whether some
action should be taken to "submerge"
D-L's plans. - on premise "well-established" D-L
thoroughly discredited both in Cuba &
w/ more resp. exile elements & has consistently
provided "effective peg from Castro for
propaganda" & effect more by D-L at
this time might have on JMAPC
planning & timing. Also, implications
of poss. accommodation w/ nat. Govt
on PDL need careful consideration.

"In light of poss. harmful results of
PDL venture, * may wish consider proposing
coordinated action by U.S. Govt to
frustrate this before it gets off the
ground."

- News article Miami Herald 10 April 1960
"18 Castro's Time Run Out?

from J.C. King

- Memo for DCI via DDP 30 March 60
Re: CIA involvement in case of harass
Dr. Diaz Lanz, former Deputy Director of

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Cuban Revol. Air Force and Applicant for U.S. Permanent resident visa.

June 59

PDL resigned - as chief of Cub. Rev. AF, fled to US. Franco went into hiding. Asked for help to U.S. Exfiltrated him via shipping line. Arr. Tampa, Fla 27 July 59. Registered in Tampa & Miami. Presented himself at INS ofc., Miami, requesting asylum which was granted.

Wife & children left Cuba Aug 59 for Mexico, then joined PDL on 24 Sept 59.

PDL left US via New Orleans for Mex City to obtain US resident visa to permit him to go into business in order to earn living. INS wouldn't allow him to return.

~~for~~ ^{for} ~~comment~~ ^{comment} from Embassy. That CIA said PDL intends to continue warlike tactics if he is able to return to the U.S.

- Cable 26 March 60 to Dir from Miami.

See PDL as forlorn, bewildered, outcast.

Excommunicated by ODCOVE for involving self w/ Batista. ^{Dir} ~~had~~ sign Cajigas/

Pedrera "unity" pledges but was clearly

SECRET

in middle that circus, finally kissed off by Pedraza as little boy playing man's game. ODCONE feeling sorry for old friend. Has told PDL he could still be of use to them if willing take orders, avoid publicity. Believe PDL constitutionally incapable of latter. Believe inclusion of PDL, would be somewhat menace.

- Memo for the record 21 Feb 60

Re: telephone report from Miami on Activities of
Francisco Cagigas ³

Indicates PDL conferring w/ Cagigas, who is planning meeting in ^{banana} Nicaragua w/ ~~to~~ Somoza

- Dispatch to CIEFWH Div fr: Miami WHD Rep.
17 Feb 60. Re: Summary of current
QDBIAS activities. written by Patrick
Karnley.

Meeting 18 Jan 60 - QDBIAS] visited Nicaraguan
Emb w/ Hargreaves-Sterling in Wash re:
assistance of Nicaragua for military
expedition against Castro

Having difficulty w/ INJ re passport. Distressed
by attitude of ODENVY who reminded
him they could arrest him at any time

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Author talked to ODBIAS re: This matter

QDBIAS ~~and~~ ^{admitting} rejecting scheme to meet Somoza as arranged by Luis Arenas.

Discussion w/ QDBIAS re: Cruzada Constitucional Pizana (CCP), QDBIAS' one-man crusade - not intended to be organization

[Karnley characterizing PDL as very naive, "a babe in the woods" in these matters, ~~of~~ ^{but} hurting him, but "by no means a total loss."]

- Dispatch 2 Feb 60

TO WHD Rep Liam, Havana, Caracas
per: Chief WHD signed - Oliver G. Galbord
re: Meeting of F. Castro w/ Gustavo Machado
in Caracas as reptd by PDL.

Requests interview of PDL by Karnley
"in most minute detail" concerning
his knowledge of contacts ^{set up} ~~by~~ Machado
and Castro as reptd in Parade,
Wash Post 3 Jan 60.

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- Dispatch 18 Jan 60

To: Chief WH Div

FROM: Miami WHD Rep.

Re: Rept of contact w/ [QDBIAS] 18 Jan 60

Author - [Patrick Karnley]

Info re: meetings betw Nunez Portuondo and PDL re: Whether or not Portuondo willing to lend support to military operation led by [QDBIAS] w/out political commitment to Nunez Portuondo for future.

PDL discussions re: est. non-profit org to raise funds for activities.

Note: Celorio, who who would be involved, told [ATBOARD] about scheme, but used name Kleburg, suggesting combine of KLEBORG - LYKES - STANDARD OIL was somehow getting read into this group?

Dispatch 12 Jan 60

To Chief WH Div

Fr Miami WHD Rep - signed [Karnley]

Re: contact w/ [QDBIAS] 10 Jan 60.

Among items:

- PDL considering forming military unit to infiltrate Cuba for action ag. Govt.
- Dispute betw PDL, [QDCOVE, QDCHAR] guia

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bad

PDL had protected PD CHARD recent trip to
Guatemala w/ Sergio Brull and
Fiorini. Fiorini - question whether he will
be admitted back to U.S. ODENRY
ready to "throw the book" at him.

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"Political Action File
(Jan 1961 -)

- Memo for Ofc Leg. Counsel : 11 NOV 77
Fr: [Raymond A. Warren], Chief LA Div
Re: Allegations by Senior Cuban diplomat
concerning role of Cuban exiles in the
assass. of Pres. Kennedy.

- no further info to supplement this info.
May have been referring to either
Pedro or Marcos -

Notes assoe. w/ Stroger; article of
20 Sept. 77 re: Karenz Allegations.

- Memo for Ofc LC 3 NOV 77
From Chief LA Div
Re: same as above.
Repts - fairly reliable source said senior

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Cuban diplomat stationed abroad, made charges in late Sep 77 to his colleagues.

that Cuban exiles such as former C.W. Air Force officer Diaz Lanz (fus.) & others had been involved in assass.

Division believes basis for statement presumably article of 20 Sep 77 in NY - Lorenz allegations

- DO Document extract - 63 8 NOV 77
June 63 Marcos DL invited Frank Borini to join raid against Cuba 15 Jun using moppie owned by him & susj. Others on raid Carlos ~~or~~ Garcia, Salvador Garcia Oller of UR.
- INS form Dept of Justice - 9/8/71
DOB 11/8/66 Alien Reg # A 10 176-250
SS# 261-54-2581, Havana Cuba.
SPOUSE: Carmen Izquierro, Tania. DOM 1-22-59.
- DOC transfer - X ref - 17 JAN 69
Former head Cuban revol. AF interested making trip Cuba to sink Russian ship.
- DOC Xfer - X ref 26 Jan 64
Reptly working w/ Felipe Hidalgo Santiago

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on projected raid on Cuba which was to originate from Miami area.

- Memo to Dir. FBI ATTN S.J. Papich 17 JAN 64
FR: DD P.

Re: Accusations made by PDL.

- Rep from this agency recd info 11 Nov 63 from untested source concerning meeting of FORDC in NYC on 3 Nov. 63 during which PDLs made following impromptu remarks:

- Claimed State Dept. asked him to work w/ them on condition he make no pub. statements accusing Castro of being Communist.

Offered post of chief of AF in Guat. by Frank Bender, but refused.

Frank Bender then offered mayorship of Marianaos

- Accused Kennedy of being Communist.
- Atime ~~up~~ being Communist.

- Said Cubans had fight alone - JFK admin. would not help. Said if the US Govt were to give one rifle to the exiles, the exiles would be wise to make sure it did not fire back thru the stock instead of thru the barrel.

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- Original dispatch of above -
with crypts -

to Chief-Spec. Affairs Staff
fr: Cos TMW AVE

[redacted] has handwritten note - For the record
Bender never met Lanz, who was
handled by the PH. section of the
project at that time -

10/1/64

Signed 

(Brodler? WH Dr)
Same mark

- Doc X for # X-Ref - 31 Jul 63

PDL involved in abortive attempt in air
strike & balet raid on Hasana, Cuba

Squeezed by [redacted] O'DENRY

- Doc X for # X ref 12 June 63

to June 9, 63 Marcos DL invited Rorini to
join raid ag. Cuba to take place weekend 15
June, using troopy owned by Pedro &
Marcos. Others join: Carlos Garcia &
Salvador Garcia Oter-, a CR officer.

- Trace Request 18 Apr. 63 fr PDL

A "Subject is dropped w/ out prejudice."

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5

- Doc Xfer & X Ref 25 Mar 63

Diaz owns 2 P.T. boats in Miami area -

Re: rental by subj. of 35 ft speed
boat to anti-Castro grp.

- Doc Xfer & X Ref - 23 Feb 62

Subject: Movimiento Recuperacion Revolucionario
de Cuba. MRRRC.

Diaz came to Miami office w/ 2
companions, Reinaldo Cruz y Blanco -
"SIMON" - Mbr of MRRRC

Recently acquired 4 boats from Hamptons
Roads Salvage Co. of Tallahassee.

[Other companion not id'd.]

- Cable 11 Feb 61

to: BEN

note
not Oscar

From: WAVE

Re: info that Lt Col "Oscar Diaz, Chief
Recr of MILCOM conspired to slow up
recruiting - discredit recruiting team.

Found Diaz manipulating records &
was sabotaging behind MILCOM and
PBPRIMERS back.

WAVE comment:

Evidence turned up confirmed intrigue by
Diaz

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- Doc Xfer & X ref 05 Oct 62

Re: Anti-Castro Activities.

Info:

PDL spoke at meeting held at Bayfront Park 9/29/62 - told Cubans idea of recruiting Cubans "dreamed up" by U.S. to keep fooling the Cubans. Claimed Cubans had been tricked because they did not understand what was going on.

- Trace request 30 Apr. 62

After discussion betw. a rep. of this Agency & the Dept of Army on 28 May 62, the Dept of Army has agreed, in view of info contained in our Agency files, to drop interest in Subj.

- Biography PDL.

Revolutionary activities began in 52 when he started running rifles into Cuba for Prio. '53 exiled in Miami until 55, and started ferrying arms for Castro. '58 app'td chief of 26 July AF, held until defection Je 59. Leaflet drop Oct 59.

Not known to belong in any polit. party. Formed own movement - CCC but was unsuccessful in obtaining support; considered by FRD

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§ other moderately liberal groups as including some ex-Batista army officers. Reptd in April

1960 Diaz had committed CCC & SCIF to group headed by Marquez Shorey. However, subsequently CCC merged w/ Alianza de Liberacion - amalgamation of several younger groups of Cuban exiles. Although considered somewhat of a "hothead", does have considerable stature as former Chief of AF and recently he & some of his followers accepted into FRD.

Currently - Member FRD.

Endorsed by - Mr. Braden, Mr. Collygan of Freeport Sulphur.

- Memo for: WH/4/Finance 5 Jan. 62

Re: Overdue Accts.

Pedro Diaz Lanz - \$400 passed on 19 Jan 61 as ex-lease money for a prop tour taken w/ his CONTE Agnero & others. Plan called for use of Diaz Lanz's plane piloted by him. Plan changed found too difficult to get necessary permits for plane. Finally, CONTE went alone when PDL balked at being CONTE's shadow. Meantime, Diaz Lanz dabbling in politics, appeared before Senate Committee and succeeded in making himself useless as a

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Conc. exp. 409633
Rolle (501) 278-4300 ext. 607
Bloom - need messrs.
Alders
607-8950
Clegg in office off -
San Nicolas DTC 704 311 200
537 0861

propaganda asset.
Signed - Stannard Short

- Cable to JM WAVE from Dir. 6 July 61.
request JM WAVE review requirements for use
Pedro Diaz Lanz in boat ops. Feeling here
he indiscreet and would compromise
mission. DOA not initiated.

- Aldo Vera. note - iden w/ Mjr Aldo Serafin Vera.
former underground leader against Batista-
Held following positions w/ Castro govt.
- Head of Dept of Invest. of Cuban Rev. Police
- Cuban Army G-3 Section
- Chief of G-5 of Cuban Army
- 29 Apr. 60 reptd as one of officers in
charge of caching arms in various
intervened houses in Havana.
- 2 Jun 60 reptd replaced as Dosp.
General of Cuban Revolu. Army.
not named to another post.
- 21 Sep 60 reportedly trying to est. contact
w/ oppos. grps. but in reality a
govt agent

- Dispatch - To Chief WHD PR - Chief of Basl,
JM WAVE
Re: "17th of April" Movement
Organization to be presided over by

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"military junta" - not one leader only, w/ both members of Rebel army and Batista Army

Diaz Hdez does not hold a steady position because he considers himself a "leader" rather than a "soldier"

Believe info on secret meeting of group leaked to Cuban govt by Aldo Vera.

- Intell. Rept 14 Jul 61 Re: Cuban counter-revol. Base

Rept - 250 free Cuban troops & 7 aircraft based on Isla de Mujeres off shore of Quintana Roo Province, Mexico. Plan military expedit. - included:

PDL

Felipe Vidal

Tendente (FNV) Chinea

- Dispatch 31 May 61 TO Chief WHD from Chief of Base JMWAVE

re: Fuerzas Aereas de Liberacion (FAL)

All pilots & members of Air Force who were in camps had a meeting during which ~~ATICLATTER~~ 5 spoke & said they had to hold an election to appoint chief of AF & later to present it to AMBUD-1.

Arguments ensued. Capt Perez did

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not agree w/ this type election. Left
meeting w/ grp of men.

Billafana, never also spoke. More than
half persons left

[AMCLATTER-5] elected as chief

First election had given votes to Diaz
Lanz, [AMCLATTER-5] and others. PDL
reptdly tried to take over. Caused
resistance. ^{GRP} felt they shouldn't have
allowed ^{PDL} pilots to vote in 1st
place - called for 2nd election. Held
May 24

FAL members loyal to AMBOD.

- Cable 23 May 61 to BDU from: [SM TIDE]

Info - author met numerous Cubans in
Miami - apparently pilots. Expressed
interest in returning w/ author to ~~SM TIDE~~

ca, Garcia, to "stay proficient in flying". PDL
Alberto, apparently creating disturbances "by trying to
take over." Good stable group of men.

"The hard core will remain together as the
same unit and will be and are ready if
needed."

SECRET

- Dispatch 15 May 61 to Chief WHD from Director
Base JM WAVE

Meeting of Cubans in Bayfront Park, Miami
Author: Stanley R. Zamka

- 8 May 61 - Meeting in Bayfront Park
organized by PDL et al. ^{involved w/ "Cuban affair"}
to attack North Americans, Manuel
Artime

- Cable 1 May 61
TO [BELL] from JM WAVE -

7 individuals of Diaz hanz grp being paid
total of \$1500 mo. by AMIRON

Grp not active & some have not picked
up April paychecks.

Request authority drop group from
AMIRON rolls effective 1 May 61
at discretion WAVE

- Memo for AMIDP/A 28 April 61
Re: conversation w/ Mr Joseph
Newman, NY Herald Tribune
Rept'd 27 April 61
Author: Howard Flest

Discussed JMWAVE matters -

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"To separate fact from fiction on an off the record basis".
Discussed several areas:

Ricardo Lorie - PDL -

These men alleged CIA had given
insufficient support to Lorie's boat
& demanded details of ops
ops', but each time CIA closer
convoe was followed their boat
was interfered with by Castro
gunboats -

Hunt explained reasons for CIA
procedures - ~~eliminates~~ ^{avoid} duplication
& compromise of effort; avoid
hostile monitoring of communications
Coast Guard interference; provide
rescue in emergencies.

Artime.

Lorie & Diaz denounced Artime as
Castro penetration agent. - Bolstered
by Newman's recollection that
[Juan ORTA] was believed to have
said Castro once claimed an
agent high in counter-revol.
circles

Hunt explained Lorie lost out in
MRR power struggle; PDL
felt personal resentment, political
indifference. Artime's father was
a communist, but Artime's more
^{suspected}

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formative years spent w/ Soviets.

Aureliano Sanchez Arango -

re: attacks of GRU by Sanchez and
Fidel Figueroa

Afino Diaz

re: story that CIA had not kept its
agreements w/ Diaz, making it
imposs. for Diaz to land his
force in Cuba.

Hunt: "S explained what really
happened.

Eloy Gutierrez Menoyo -

re: allegations that Gutierrez & grp were
detained at Brecken, TX to appear
Barbosa & Trujillo Partisans.

Hunt explained above & TX decided
on by INS to insure safety
of Gutierrez; assess grp's conflicting
tales. grp arrived too late for
inclusion in military program.

Revol. Council complaints!

re: gen. theme that U.S. had not
lived up to its commitments to
provide air cover for landings
despite pre-invasion promise by Pres.
Kennedy to provide this umbrella.

Hunt explained RC looking for

scapegoat. Said Pres. had made

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no such positive commitment to RC before the invasion... Pres. dispatched messrs. Bono & Schlesinger to MDO in NY prior to invasion to say Pres. had said quite the contrary. Said personal interview betw. Pres. & RC had taken place on 19 & 20 April, in fact.

As to lack lack of protective air cover, HH cited failure of RC's B-26s to eliminate Castro air forces during 15 Apr. Strike. HH "mute" as to fault for lack of second mop-up strike. Said bases in Guatemala becoming untenable - open for oppos. congress. inspections by 18 Apr. - Newman - declared - realization that it wasn't sabotage by Communist agents - "we sabotaged ourselves!" -

Newman expressed interest in HH identity. Conceded he had never heard "Edmundo".

SECRET

- Dispatch 25 March 61 - TO Chief WH Div from
Chief of base - Havana.

Re: Anti-PRD activities of Carlos PRIO
SOCARRAS-

PRIO held meeting 7 Mar 61 at Everglades
Hotel, Miami, Fla. made anti-PRD
statements to press.

Men who had been planning action w/
PDL, left him, joined PRIO, since PDL
lacked resources.

- Dispatch 3 Mar 61 to Chief of Base, TH WAVE,
fr. Chief, WHD

Marcos D.L., anticipating arrest for anti-Com.
activities, made advance preparations to
have one of his ^{"reps"} ~~inform~~ contact [ODIBEX]
ofc. Lt. Douglas ~~_____~~ Lethbridge Aguilera,
PAR ofcr, of one of these reps.

Marcos stated that Lethbridge trying to
get names of Russian NKVD agents in USA
& when he has penetrated Com. orgs. in Cuba
he will disclose their plans to ~~me~~ me.

- Doc X for § cross-ref - 28 Jul 63

involved in poss. aircraft bomb and
leaflet raid on Havana Cuba to take
place on 28 July 63.

SECRET

- Memo of meeting held at home of
Juan Carlos [Nemerto Rodriguez]
2-26-61

PDL, Juan Carlos, Com. Gonzales met,
decided Diaz Lanz start out for
Cuba. Believe PDL good name will
help get Amer. assistance.

PDL expressed bitness toward
FRD and ARtime.

- Cable 17 Feb 61
to [BELL] fr. WAVE
Neither PDL nor AMNORM-1 recollect
knowing Enrique Molina Rivera AKA
Arturo Morales Y Rodriguez

- Cable 10 Feb 61
TO JM WAVE fr. [BELL]
PDL passed \$460 advance by HQS during
trip [ZRMETAL]. WAVE should obtain
accounting.

- Cable 3 Feb 61
TO JM WAVE
FR: BELL
AM CORE 2, § [QDBIA] returning train
4 Feb. As result inability obtain visas

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w/ permission for plane, tour to be made w/ one or both via commercial flights. [AM] plans contingent alleged AIDIP-1 offer to [QDBIAS] make him replacement for [LITAINT-1] in [AMIRON] OPG. [AMCORE 2] reports tentatively offered post as prime minister prov. for by [AIDIP 1], but would make tour regardless.

Subjs will call Choden for contact instructions WAVE Co when assistance needed.

- Routing of record sheet - 1 Feb 61.

Notes: Re: PDL.

"Diaz Lanz would cause increased morale problems at MADD.

Possibly could use uni (already "No interest to PHQPs".

- Memo 1 Feb 61 for WH/4/PM/AM

Re: PDL.

Met w/ Michael M. Haney (WH/4/PROP) to ask if he would be pilot in FRD Air Force.

Author recommends PDL would aid greatly in creating esprit de corps and discipline.

SECRET

- Dispatch 20 Jan 61

TO Chief WMD from Chief of Base JMWAVE
Re: Frank Fiorini - comments re: alleged
plans of KUBARK

On 4 Jan 61 Mr. Joseph A. Forger,
Supervising Customs Agent in Miami, sent
attachment A to local Chief of [KUWMP]
who in turn sent it to JMWAVE.

Inasmuch as the content of Attach.
A appears to implicate PDL in an
unfavorable manner, CRABANAC
investigated the case & submitted a
memo dated 9 Jan 61, Attach B.
Chief of Base agrees w/ conclusion
in para 7 of Attach B.

- Attachment A -

^{Edward D. Fidler, Customs Agent}
written and Cust. Agent [Steve Trinas]
interviewed Sturges on Dec 30, 1960 at
his residence 2080 SW 60th Court,
Miami, Fla.

Alan McDonald, close assoc of
Sturges, also present. Fiorini said B-25
seized by Customs, used for leaflet drop
on trawana, ^{was} returned to him after
payment of charges - \$2,800.00. Money
was furnished by KUBARK. \$ -

SECRET

he had turned over the airplane for use by PDL. PDL was at aircraft almost every day - preparing plan for "good will tour" of Central Amer. countries, to be sanctioned by KUBARK.

Writer told Fiorini he was prob. being duped - hearing open talk that US. supporting group - always w/out foundation.

On question of Fiorini said he spoke to KUBARK agent by¹ The name of "Barker" of 4420 N.W. 8th St.

Office contacted PDL for cooperation. PDL was advised Fiorini was interviewed earlier that day - PDL expressed concern that Fiorini might get involved in way that would impair plans of anti-Castro groups.

Office making report because "loose talk" by Fiorini might have adverse effects.

PDL had earlier interviewed Fiorini, presumably re: similar "loose talk"

-Attachment B - 9 Jan 61.

-Alleged \$2,800 payment is presumed to be part of money given to PDL by Saralegui as personal loan

SECRET

2. PDL, preparing his aircraft for the ~~revelo de~~
verdad and instructions given by him to
aircraft technicians including poss. use of
nat'l flags on nose of aircraft would
confirm Diaz intendea to visit # of
countries.
3. Barker says he met Fiorini on only one
occasion w/ a group of people & has
never seen him before or since.
Alleged address of Barker provided
by Fiorini not correct.
4. Fiorini has lost confidence of PDL &
has been treating w/ such people as
Pasco in an attempt to involve
himself in anti-Castro activity.
NOTE PDL expressed concern Fiorini
"might get involved . . ."
- 5 PDL alleges he & his people wounded
by federal agents whose interest in
plans has been piqued by plane
overhauling activities & that these
federal officials asked leading &
provocative questions.
6. entire Exec. Comte of FRD, as well as

propaganda commission, fully acquainted w/ preparatory plans for flight and it is, therefore, not strange plans have become known outside that immed. grp.

7. However, a review of Customs rpt, together w/ above, would indicate that "the essential element of plausible denial still remains."

- ~~DECODE~~ Cable 10 Jan 61 to Bell from WAVE

Following Chron. applies to preparatory actions for PDL trip -

select flight ~~trip~~ party; obtain visas, landing permits; establish flight routing, lift govt agency restrictions on PDL and aircraft. FRD send letter of

instruction to FRD delegations in host countries outlining advance preparations necessary -; Special equipment for plane - PDL suggest tape

recordings be made at local stops for mailing back and use on swan.

Expect concrete team during wk of 9 Jan. PDL will handcarry

passports and flight documents to Washington, obtain visas & landing permits & submit requests to

SECRET

Chadon who to finalize flight route.

Have told [QDB145] aim a 15 sec takeoff
to realize this prob. optimistic.

SECRET